

AGENDA
BOARD OF SELECTMEN
3 Hollow Road
TOWN OF WALES
Tuesday, January 09th, 2018
6:00pm

Approve/Denial: 1-9-2018 Minutes & (2) 1-9-2018 Executive Session Minutes

Executive Session at 6:00pm

Reasons for Convening Executive Session

(M.G.L. c.30A, Sec. 21 (a) – Effective July 1, 2010)

1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employed, staff member or individual.

Executive Session at 6:30pm

Reasons for Convening Executive Session

(M.G.L. c.30A, Sec. 21 (a) – Effective July 1, 2010)

2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Old Business:

Outside Board Quote for the Side of the Building

New Equipment for Recording SB Meetings

Veteran's Memorial Committee (VMC) with Willie Jarvais & Committee

Olde Home Day

The Appointment of Joyce Pickering for COA

Appointments:

New Business:

Holland Road Bridge Report

T Works Auto License Renewal

Petty Cash for the Select Board

"Letter to Secretary of State" Regarding Scam Calls

Community Compact Cabinet Grant Approval Discussion

Announcements:

Charter New Channel Line Up

*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.